



SUNSHINE ACT

TIME & DATE: 3:30 p.m., Thursday, December 4, 2014

PLACE: NeighborWorks America – Gramlich Boardroom
999 North Capitol Street, NE, Washington DC 20002

STATUS: Open (with the exception of Executive Session)

CONTACT PERSON: Jeffrey Bryson, General Counsel/Secretary
(202) 760-4101; jbryson@nw.org

AGENDA:

- I. CALL TO ORDER**
- II. Recognition of Carol Galante**
- III. Approval of Minutes**
- IV. Executive Session: CEO Search Update**
- V. Executive Session: Transition Update**
- VI. Executive Session: Bank of America Settlement Update**
- VII. Executive Session: Corporate Administration Committee Update Items**
- VIII. Board Appointments**
- IX. Sustainable Homeownership Project Phase 2 Extension**
- X. Success Measures Data Systems Approval**
- XI. Board Meetings Scheduling**
- XII. Organizational Underwriting & Grants to Network**
- XIII. New Strategic Plan**
- XIV. Financial & Audit Update**
- XV. Management Updates**
- XIV. Adjournment**

Billing Code: 7570-02

